August 9, 2018

## VIA ECF

Honorable Valerie E. Caproni United States District Court Southern District of New York 40 Foley Square New York, NY 10007

Re: United States v. Kaloyeros, et al., S2 16 Cr. 776 (VEC)

Dear Judge Caproni:

As you of course know, we represent Steven Aiello in the above matter. At the close of the government's case, the Court reserved decision on Mr. Aiello's motion for a judgment of acquittal on all counts against Mr. Aiello under Federal Rule of Criminal Procedure 29(a). Pursuant to Rule 29(c), Mr. Aiello renews his motion for a judgment of acquittal, because the evidence was insufficient to establish beyond a reasonable doubt the elements of the offenses charged against him, and because the government failed to establish venue in the Southern District of New York by a preponderance of the evidence. Mr. Aiello also joins his co-defendants' motions to dismiss, to the extent relevant to him.

Thank you for your attention to this matter.

Very truly yours,

O'CONNELL AND ARONOWITZ

By:

Stephen R. Coffey Pamela N. Nichols Scott W. Iseman

cc: All parties via ECF

EDWARD J. O'CONNELL 1925-1939 SAMUEL E. ARONOWITZ 1925-1973 LEWIS A. ARONOWITZ 1951-1979

**CORNELIUS D. MURRAY** FRED B. WANDER STEPHEN R. COFFEY JEFFREY J. SHERRIN THOMAS J. DINOVO PAMELA A. NICHOLS **IEFFREY A. SIEGEL** JAMI DURANTE ROGOWSKI DAVID R. ROSS KURT E. BRATTEN MICHAEL P. McDERMOTT KELLY J. MIKULLITZ WILLIAM F. BERGLUND ROBERT J. KOSHGARIAN MATTHEW I. DORSEY GEORGE R. SLINGERLAND F. MATTHEW JACKSON SCOTT W. ISEMAN **BRITTNAY M. McMAHON** 

OF COUNSEL

RICHARD S. HARROW MEREDITH H. SAVITT PAUL A. FEIGENBAUM KEITH J. ROLAND ARTHUR A. PASQUARIELLO FLORENCE M. RICHARDSON CRISTINA D. COMMISSO GRAIG F. ZAPPIA

ELIZABETH A. CONNOLLY
CHAD A. JEROME
DANIELLE E. HOLLEY
KATHLEEN EVERS BROWN
MARY T. CONNOLLY
COURTNEY L. ALPERT
KELLAN B. POTTS

HOLLY E. VEGAS\*
(DIRECTOR, HEALTHCARE
CONSULTING GROUP)

\*NOT A MEMBER OF THE LEGAL PRACTICE